

# WICEN (Vic.) Inc. Annual General Meeting 2018 Minutes

Date: Sunday 25 November 2018, 2:00 pm  
Venue: 1st Mont  
Albert Scout  
Hall, 34  
Alexander St,  
Box Hill South  
Melways Ref 47  
C11

## Annual General Meeting

### 1. Attendees & Apologies

#### **Attendees:**

Ross Sargent  
Alan Stratford  
Paul Elvey  
Ian Morris  
Paul Engler  
Gordon Cornell  
Gerard Werner  
Paul Whitaker  
Christopher Morley  
John Morrissey  
Peter Tyers  
Peter Young  
Mark Hudson  
Lachlan Ellis

#### **Apologies:**

Rik Head  
Tim McBain (Proxy vote to Paul 3DWP)  
John Brown  
Duncan Maughan  
David Mitchell (Proxy vote to State Chariman)  
Norm McMillan  
Craig Cook  
Peter Larsen  
Adam Griffiths  
Phillip Simpson

### 2. Minutes of previous Annual General Meeting

Moved: Alan Stratford  
Seconded: Gordon Cornwell  
Carried

That the minutes of the previous meeting are an accurate record of that meeting.

3. Annual Reports

1. President & State Coordinator's Report

Moved: Ross Sargent

Seconded: Alan Stratford

That the President and State Coordinator's report be accepted

2. Treasurer's Report

Moved: Paul Elvey

Seconded: Gordon Cornell

Carried.

That the Treasurer's report be accepted

**4. Notice of motion -**

That the membership approve the alteration to WICEN Vic Inc Model Rules section "11 Notice of Meeting" by:

**Removing**

**"NOTICE OF MEETING"**

*11.1 The Secretary of the Association shall, at least 21 days before the date fixed for holding a general meeting of the Association, cause to be sent to each member of the Association **at his address appearing in the register of members, a notice by pre-paid post** stating the place, date and time of the meeting and nature of the business to be transacted at the meeting."*

**And replacing with**

**"NOTICE OF MEETING"**

*11.1 The Secretary of the Association shall, at least 21 days before the date fixed for holding a general meeting of the Association, cause to be sent to each member of the Association a notice stating the place, date and time of the meeting and nature of the business to be transacted at the meeting*

(a) by handing the notice to the member personally; or

(b) by sending it by post to the member at the address recorded for the member on the register of members; or

(c) by email or facsimile transmission to the member at the Email address or facsimile number recorded for the member on the register of members.

Moved: Gordon Cornell

Seconded: Peter Tyers

**Annual Statement**

Moved: Gordon Cornell

Seconded: Paul Whitaker

Carried:

That the Secretary submit the Annual Statement using the figures in the Treasurer's Report and submission of the updated model rules.

#### 4. Election of Office Bearers for 2018/2019 conducted by

Nominations received:

State President Ross Sargent  
State Secretary Alan Stratford  
State Treasurer Paul Elvey  
Ordinary Member Ian Morris

Moved Peter Tyers  
Seconded Peter Young

Carried

State Deputy Chairman to be appointed by committee

### Event Participation Award

Awarded to the member who participates in the most training since the last AGM. Honorable Mentions with 10 or more days:

<b>Name</b>	<b>Call Sign</b>	<b>Days</b>
John Morrissey	VK3ZRX	18
Gerard Werner	VK3GER	17
Ross Sargent	VK3SF	17
Alan Stratford	VK3FABT	16
Mark Hudson	VK3MDH	16
Paul Elvey	VK3YYF	14
Ian Morris	VK3IFM	14
Donald Fraser	VK3SP	12

### Long Service Awards

No member has achieved 15 years membership in the last 12 months

5. Date of Next Meeting: 24 November 2019 Subject to venue availability  
Meeting closed 1420